



#7/15W
4-3-02

PATENT APPLICATION
Attorney's Do. No. 5868-4

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Mark Wajer Aileen Gibson, Joseph Genco,
Donna Johnson & Burton Branch

Serial No. 09/769,761

Group Art Unit: 1731

Filed: January 26, 2001

For: PROCESS EMPLOYING MAGNESIUM HYDROXIDE IN
PEROXIDE BLEACHING OF MECHANICAL PULP

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TC 1700

Assistant Commissioner for Patents
Washington, D.C. 20231

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
AND REVOCATION OF PRIOR POWERS

I, Roselyn R. Bar, Vice President and Secretary, of Martin Marietta Magnesia Specialties, L.L.C. (formally known as Martin Marietta Magnesia Specialties, Inc.), having a place of business at 2710 Wycliff Road, Raleigh, North Carolina 27607, assignee of the entire right, title and interest of the above-described U.S. patent application serial no. 09/769,761, filed on January 26, 2001, by assignment recorded in Reel 011726, Frames 0778, on April 19, 2001, represent that I am empowered to sign on behalf of assignee. As assignee of record of the entire interest of the above identified application, all powers of attorney previously given are hereby revoked and the following attorneys and/or patent agents are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected therewith:



20575

PATENT TRADEMARK OFFICE

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Date: 3-11-02



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Martin Marietta Magnesia Specialties, L.L.C.

Roselyn R. Bar
Vice President and Secretary



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "MARTIN MARIETTA MAGNESIA SPECIALTIES INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MARTIN MARIETTA MAGNESIA SPECIALTIES INC." TO "MARTIN MARIETTA MAGNESIA SPECIALTIES, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2001, AT 8:30 O'CLOCK A.M.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1365611

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DATE: 09-28-01

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SUTHERLAND ASBILL & BRENNAN

TEL: 404 853 8806

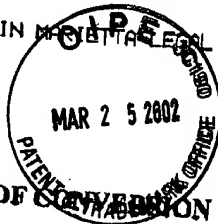
09/26/2001

16:41

MARTIN MARIETTA LEGAL → 914048538806

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NO. 280 DO



**CERTIFICATE OF CONVERSION TO A LIMITED LIABILITY COMPANY
OF
MARTIN MARIETTA MAGNESIA SPECIALTIES INC.
(a Delaware corporation)
TO
MARTIN MARIETTA MAGNESIA SPECIALTIES, LLC
(a Delaware limited liability company)**

This Certificate of Conversion to a Limited Liability Company, dated as of September 22, 2001, is being filed to convert Martin Marietta Magnesia Specialties Inc., a Delaware corporation (the "Corporation"), to Martin Marietta Magnesia Specialties, LLC, a Delaware limited liability company (the "LLC"), pursuant to Section 266 of the Delaware General Corporation Law (the "DGCL") and Section 214 of the Delaware Limited Liability Company Act.

FIRST: The name of the Corporation immediately prior to the filing of this Certificate of Conversion to a Limited Liability Company is Martin Marietta Magnesia Specialties Inc.; the name of the Corporation at the time of its incorporation was Magnesia Specialties, Inc.

SECOND: The Corporation filed its original certificate of incorporation with the Delaware Secretary of State on December 28, 1988.

THIRD: The name of the LLC as set forth in the Certificate of Formation of the LLC to be filed in accordance with Section 214(b) of the Delaware Limited Liability Company Act is Martin Marietta Magnesia Specialties, LLC.

FOURTH: The conversion of the Corporation to the LLC has been approved by the Board of Directors and the sole stockholder of the Corporation in accordance with Section 266 of the DGCL.

DULY EXECUTED and delivered by a duly authorized officer of the Corporation as of the date first above written.

MARTIN MARIETTA MAGNESIA SPECIALTIES INC.

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TC 1700

By: Janica K. Henry
Name: Janica K. Henry
Title: Vice President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 08:30 AM 09/27/2001
010481705 - 2182709

AO 518572.3



UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office
ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231

JULY 10, 2001

MCDERMOTT, WILL & EMERY
ROBERT L. PRICE
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McDermott, Will & Emery
DC Office

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 04/19/2001

REEL/FRAME: 011726/0778
NUMBER OF PAGES: 10

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

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DOC DATE: 03/16/2001

ASSIGNOR:

GIBSON, AILEEN R.

DOC DATE: 03/15/2001

ASSIGNOR:

GENCO, JOSEPH

DOC DATE: 03/15/2001

ASSIGNOR:

JOHNSON, DONNA

DOC DATE: 03/15/2001

ASSIGNOR:

BRANCH, BURTON

DOC DATE: 03/20/2001

ASSIGNEE:

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RALEIGH, NORTH CAROLINA 27610

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SERIAL NUMBER: 09769,761
PATENT NUMBER:

FILING DATE: 01/26/2001
ISSUE DATE:

VIOLET MCCOY, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS